

**Special Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, November 17, 2009**  
**5:20 P.M.**  
**Third Floor, City Hall**

**Present:**  
**Chair:** CM Engel  
**Vice Chair:** CM Blackwell  
**Members:** CM Kramer, CM J. Ackerson,  
CM B Ackerson (Left at 5:50 p.m.) and  
CM Butler (Left at 5:50 p.m.)

**Absent:** CM Green

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

**Pending Legislation**

[NDF111209WPA \\$2,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WILDER PARK ASSOCIATION, INC. FOR PROGRAM EXPENSES RELATED TO FALL CHILI FESTIVAL, MONTHLY NEWSLETTER AND UPKEEP OF VARIOUS AREAS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

Motion to Approve made by Marianne Butler and seconded by Brent Ackerson.

**Discussion:** CM Butler spoke stating this is for the Wilder Park Neighborhood Association.

By voice vote, this item was Approved.

[O-198-11-09 AN ORDINANCE APPROPRIATING \\$10,793.00 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTER FOR ACCESSIBLE LIVING, INC. FOR HOME ACCESS RAMPS AND HANDRAILS IN DISTRICT 15.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

Motion to Approve made by Marianne Butler and seconded by Rick Blackwell.

**Discussion:** CM Butler spoke stating this is for handicap ramps to be built for homeowners in need.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Judy Green

[O-193-11-09 AN ORDINANCE APPROPRIATING \\$1,500 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT MOORE HIGH SCHOOL, WHICH PROGRAM RECEIVED \\$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** John Torsky, District 23 Legislative Aide, spoke stating there is an amendment to this.

Motion to Amend by adding \$1,500 for Jeffersontown High School made by Kevin Kramer and seconded by Robin Engel.

The Amendment passed.

This item as amended was sent to **Old Business**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Judy Green

[NDF111209PW19 \\$5,000 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR EXPENSES RELATED SAFETY IMPROVEMENTS ALONG JOHNSON ROAD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

Motion to Approve made by Rick Blackwell and seconded by Brent Ackerson.

**Discussion:** Stephen Ott, District 19 Legislative Aide, spoke stating this is for assistance in the purchase of specific Right-of-Way for the safety improvements along Johnson Road.

By voice vote, this item was Approved.

[NDF111209PDS19 \\$1.200 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES FOR TREE RELOCATION.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

Motion to Approve made by Marianne Butler and seconded by Kevin Kramer.

**Discussion:** Stephen Ott, District 19 Legislative Aide, spoke stating this is a reimbursement through Metro Planning and Design Services for trees that were planted in error and then relocated to the Shelbyville Road Beautification Safety Project Corridor.

By voice vote, this item was Approved.

[CIF111209PW23 \\$10,500 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS ON DENISE DRIVE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** James Peden

Motion to Approve made by Rick Blackwell and seconded by Jon Ackerson.

**Discussion:** John Torsky, District 23 Legislative Aide, spoke to the item stating this is for 5 speed humps on Denise Drive in the Cherri Village Neighborhood.

By voice vote, this item was Approved.

[CIF111209PW04B \\$10,997 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to Approve made by Rick Blackwell and seconded by Brent Ackerson.

**Discussion:** Rob Haynes, District 4 Legislative Aide, spoke stating this is for an amendment to an estimate for sidewalk repair due to the primary contractor not being available to do the job. There is also additional repair included.

By voice vote, this item was Approved.

[CIF111209TARC21 \\$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO TRANSIT AUTHORITY OF RIVER CITY \(TARC\) FOR IMPROVEMENTS TO BUS STOPS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** Ray Manley, District 21 Legislative Aide, spoke stating this is for improvements to Bus Stops. TARC will have matching funds.

By voice vote, this item was Approved.

[NDF111209PW21 \\$434.83 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR OVERTIME TO CLEAN UP PROPERTY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Marianne Butler and seconded by Brent Ackerson.

**Discussion:** Ray Manley, District 21 Legislative Aide, spoke stating this is for overtime pay to Public Works for cleanup of hazards on property.

By voice vote, this item was Approved.

[NDF111209LTF \\$1,500 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOU TATE FOUNDATION, INC. FOR PROGRAM EXPENSES RELATED TO SPIN-A-YARN STORYTELLING FESTIVAL.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Marianne Butler and seconded by Brent Ackerson.

**Discussion:** Ray Manley, District 21 Legislative Aide, spoke stating this is for the Little Loom House Story Telling Festival and material for a stage to be built so they won't have to rent one in the future.

By voice vote, this item was Approved.

[NDF111209DAA \\$3,836 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DESALES HIGH SCHOOL ALUMNI ASSOCIATION, INC. FOR CAPITAL EXPENSES RELATED TO DESALES COMMUNITY ROAD SIGN.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

**Discussion:** Ray Manley, District 21 Legislative Aide, spoke stating this is for a Community Road Sign at DeSales High School.

By roll call vote, this item was approved.

VOTING RESULTS: For: 5; Against: 0; Abstain: 1; Absent: 1

For: Robin Engel, Kevin Kramer, Marianne Butler, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: Rick Blackwell  
Absent: Judy Green

[NDF111209JCPEFHBS \\$5,000 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./H.B. SLAUGHTER ELEMENTARY SCHOOL FOR CAPITAL EXPENSES RELATED TO PLAYGROUND EQUIPMENT.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** Beth Stenberg, Metro Council Staff, spoke stating this is for playground equipment at Slaughter Elementary School.

By voice vote, this item was Approved.

[NDF111209LMPD 2NDm \\$2,000 TOTAL FROM THE 3RD, 1ST, 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 2ND DIVISION FOR "SHOP-WITH-A-COP" PROGRAM.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge  
Cheri Bryant Hamilton  
David Tandy  
Judy Green  
George Unseld

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

**Discussion:** Chairman Engel stated this is for the Shop-With-A-Cop Program.

By voice vote, this item was Approved.

[CIF111209PW04A \\$432.26 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIGNAGE AND INSTALLATION FOR CHUCK OLMSTEAD WAY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to Approve made by Rick Blackwell and seconded by Brent Ackerson.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

[CIF111209PW06 \\$1,500 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE TRIMMING.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Rick Blackwell and seconded by Jon Ackerson.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

[NDF111209PW07 \\$4,500 FROM THE 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SURVEY AND DESIGN DRAWINGS FOR THE PARKING LOT LAYOUT OF THE ROTH PROPERTY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

[NDF111209HPABA \\$2,600 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HIKES POINT AREA BUSINESS ASSOCIATION, INC. FOR CAPITAL EXPENSES RELATED TO BANNERS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

**Discussion:** CM Kramer spoke to stating this is for replacement banners for the Hikes Point Business Association.

By voice vote, this item was Approved.

[CIF111209ED12 \\$15,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR TRASH RECEPTACLES, BENCHES AND CONCRETE PADS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Rick Blackwell and seconded by Brent Ackerson.

**Discussion:** CM Blackwell spoke stating this is for trash receptacles, benches and sidewalk connections along Dixie Highway. There are matching funds from TARC.

By voice vote, this item was Approved.

[CIF111209MP14 \\$10,512 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO IMPROVE AND PAVE EXISTING GRAVEL PARKING LOT AT SUN VALLEY PARK AND COMMUNITY CLUB.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Rick Blackwell.

**Discussion:** CM Blackwell spoke stating this is for upgraded electrical service to Farnsley Moreman Landing and Garden Building and for paving of the Sun Valley Park and Community Club parking lot.

By voice vote, this item was Approved.

[NDF111209VVU \\$2,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VIETNAM VETERANS UNITED, INC. FOR PROGRAM EXPENSES RELATED TO FUNDS FOR NEEDY FAMILIES AND KIDS AT CHRISTMAS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Rick Blackwell.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

[NDF111209JCPEF FMS \\$4,400 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./FROST MIDDLE SCHOOL FOR PROGRAM EXPENSES RELATED TO COMMUNITY GARDEN.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** CM Blackwell spoke stating this is for a Community Garden and Cooking Club at Frost Middle School.

By voice vote, this item was Approved.

[NDF101509MC \\$500 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO](#)

MATTINGLY CENTER, INC. FOR PROGRAM EXPENSES RELATED TO MATTINGLY CENTER, INC. COMMUNITY EVENT.

**Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jon Ackerson

Motion to Approve made by Rick Blackwell and seconded by Marianne Butler.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

NDF111209KCC \$220 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KOSAIR CHARITIES COMMUNITY, INC. FOR OPERATING EXPENSES RELATED TO THE MAGIC AND THE WONDER.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jon Ackerson

Motion to Approve made by Rick Blackwell and seconded by Robin Engel.

**Discussion:** There was no discussion on this item.

By voice vote, this item was Approved.

NDF111209PRA \$3,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLAINVIEW RESIDENTS' ASSOCIATION, INC. FOR OPERATING EXPENSES RELATED TO STORM DAMAGE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jon Ackerson

Motion to Approve made by Rick Blackwell and seconded by Jon Ackerson.

**Discussion:** CM Ackerson spoke stating this is for clean up expenses in Plainview due to storm damage.

By voice vote, this item was Approved.

Motion to adjourn made by Kevin Kramer. Without objection the meeting adjourned at 5:55 p.m.

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on November 19, 2009.**

**KQG**